

**STATE OF WISCONSIN  
DISTANCE LEARNING AUTHORIZATION BOARD (DLAB)  
Meeting Agenda: December 14, 2017**

**Wisconsin Technical College System  
4622 University Avenue, Madison, WI  
Lehrmann Room  
11:00 a.m.**

1. Call to Order and Open Meeting Statement
2. Report of the Chair
  - Introduction of members
  - Announcements
3. **Action:** Approval of August 16, 2017 DLAB meeting minutes
4. Sector institutional updates
  - Renewal Applications for WAICU: Rebecca Larson
  - Renewal Applications for Wisconsin Technical College System: Nancy Merrill
5. **Action:** Modification to DLAB Bylaws
  - Attachment A: Amendment to DLAB Bylaws
6. **Action:** Approval of 2017 Annual Report
  - Attachment B: Draft 2017 Annual Report
7. **Action:** Election of Officers for 2018
8. Next meeting date discussion
9. Adjourn